# February 2, 2018

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Brian Mikulewicz, Robert Mikulewicz, Dale Odell, Allen Heberling, Lynn Holl, Kirk Fries and Gene Mohrmann. Also present was PSP Trooper John Chervanka and Secretary/Treasurer Lydia Rowe.

The minutes of the regular monthly meeting on January 5th , 2018 were read and approved unanimously by council without amendment.

## Old Business

Council members discussed the workman’s compensation that is being paid for Bodie snow removal. The municipality would need to show that Bodie snow removal is not employed by the borough but is a subcontractor to the borough. As a subcontractor he should be liable to be carrying his own workers compensation. DGK insurance will be contacted with this information to see if any changes can be made.

## New Business

**Robert Mikulewicz moved to allow Michael Wolfe to use the Borough’s Employer Identification Number (EIN). Gene Mohrmann seconded the motion which carried unanimously.**

Dale Odell spoke with a FEMA representative, they stated that they advertised the flood plan, everything is moving forward. They will be in touch with the borough in the future.

Jerry Korb moved forward with the surveying, a preliminary map was complete, next month the map will be able to be viewed.

The new siren for the fire company may need to be placed on the borough’s property when it is reinstalled. Council will discuss further if need be.

A motion was made to add Secretary/ Treasurer Lydia Rowe on as an authorized singer on the Prompton Borough accounts. Daniel Biando will be removed as an authorized signer. Robert Mikulewicz and Dale Odell will remain on the account as authorized signers.

**Kirk Fries moved to authorize signers on all accounts. Dale Odell seconded the motion which carried unanimously.**

## Accounts Payable

Gene Mohrmann moved to approve all bills for payment. Kirk Fries seconded the motion which carried unanimously. The accounts payable approved for payment are detailed in the Treasurer’s Report on the reverse side of this page.

Meeting adjourned. Lydia Rowe, Secretary

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| ***Febuary Treasurer's Report*** |
| *Description* |  *Amount*  |  *Balance*  |
| General Checking Beginning Balance |   |  $ 23,234.31  |
| Road Project Set-aside |  $ (6,000.00) |  $ 17,234.31 |
| Chase Holl-Tax Income  |  $ 126.60 |  $ 17,360.91 |
| Tax Claim  |  $ 7.98 |  $ 17,352.93 |
|   |   |   |
|   |   |   |
|   |   |   |
| Road Project Set-aside |  $ 6,000.00  |  $ 23,352.93 |
| **General Checking Ending Balance** |  |  **$ 23,352.93** |
|  |  |   |
| Highway Checking Beginning Balance |   |  $ 8,900.18  |
| Bodie Snow Removal (Plow and Cinder) |  $ (882.00) |  $ 8,018.18 |
|  |  |   |
|   |   |   |
| **Highway Checking Ending Balance** |  |  **$ 8,018.18** |
|  |  |   |
| Highway Savings Beginning Balance |   |  $ 7,920.56  |
| Road Project Set-aside  | $ (1,250.00) |  $ 6,670.56 |
| Street Lights (11/28/2017 - 12/28/2017) |  $ (312.41) |  $ 6,358.15 |
| January Interest |  $ 0.67 |  $ 6,358.82 |
|  |   |  |
|   |   |   |
| Road Project Set-aside |  $ 1,250.00  |  $ 7,608.82 |
| **Highway Savings Ending Balance** |  |  **$ 7,608.82**  |
|  |  |   |
| **TOTAL** |  **$ 38,979.93**  |